

## AGENDA

### OneGeology Operational Group Meeting #4

**Date:** 03 March 2020

**Venue:** Due to postponement of IGC36 this meeting reverts to a Gotomeeting teleconference as usual.

**Time:** 19:00-20:30 Delhi time but times around the world are in the Gotomeeting invitation email.

#### Invited

Boyan Brodaric (BB)	Technical Contact/Deputy, Central and Northern Canada Branch GSC – NRC
Grigory Brekhov (GB)	Executive Director. Russian Geological Research Institute
Lars Kristian Stolen (LCS)	Digital Strategist, Geological Survey of Sweden
Aurete Pereira (AP)	Geological Survey of Portugal (LNEG)
Dr. Shinji Takarada (ST)	Technical Contact Geological Survey of Japan (Deputy)
Paul Bogaard (PB)	TNO
Dave Soller (DS)	USGS
Mary Carter	Geological Survey of Ireland
Dr Maria Glícia da Nóbrega Coutinho (MG)	Head International Affairs Office, Geological Survey of Brazil (CPRM)
Daniel Moreira (DM)	Technical Expert - Geological Survey of Brazil (CPRM)
Steve Hill	Chief Scientist, GeoScience Australia

<b>OneGeology Administration</b>	
Kate Royse	BGS Chief Digital officer
Francois Robida (FR)	Director of Information Systems, French Geological Survey BRGM
Tim Duffy (TD)	OneGeology Project Manager, British Geological Survey
Virginia Hannah(VTH)	OneGeology Administration Manager, British Geological Survey
James Passmore (JP)	OneGeology Technical Expert – British Geological Survey
Nicolas Mauroy (NM)	OneGeology Technical Expert – BRGM
<b>Attending for BGS</b>	
Russell Lawley	Geologist
Hazel Napier	GeoScience and Society Lead

## AGENDA

1. Welcome and Apologies – Chair
2. Formal Agreement of Operational Meeting #03 notes and actions - Chair
3. Review of Outstanding actions from meeting # 03 – Chair

ITEM	ACTION	LEAD	DUE DATE
<b>New Actions form Meeting #03</b>			
3.01	<i>GB to let VTH have details and plan of the VESEGI booth at IGC and confirm what material will be acceptable</i>	<b>GB</b>	<b>CLOSED</b>
3.02	<i>VTH to update the quick Wins table above and circulate to the group for information</i>	<b>VTH</b>	<b>CLOSED</b>
3.03	NM to prepare portal statistic reports for the March operational meeting and all meetings thereafter.	<b>NM</b>	<b>01/03/20</b>
	<i>VTH to prepare a letter for support for the MIRSO project for KB to sign</i>	<b>VTH</b>	<b>CLOSED</b>
<b>Outstanding Actions from Previous Meetings</b>			
1.04	MH to write to OAGS to discuss joining OneGeology <b>Update: 16/10/19</b> <b>FR's colleague Jean-Claude Guillaneau is meeting again with OAGS in Brazil on 16/10/19 today. Francois will ask Marc Urvois of BRGM to raise it again if he meets OAGS people at the xxGeo meeting next week in Dar Es Salaam also.</b>	FR / TRD	<b>UPDATE:</b> FB gave update and is expecting a response later in January. He will update the group.
1.07	TRD to work on letter including a description of new services and once complete will be circulated, in time for participants to offer new services by the IGC meeting March 2020.	TRD	<b>UPDATE: TRD reported that service providers who currently had existing services unavailable were being written to have them up again for IGC and all other service providers would be encouraged to provide more services containing the wider geoscience themes available in the next newsletter</b>
15.03 Long overdue Action	MG to produce two letters, endorsed by OneGeology: one to INGEOMIN (the Venezuelan Geological Survey) and the other to the committee Intergovernmental of the Plata Basin (CIC), asking them to formally approve the	MG	OPEN

from now disbanded Board	authorisation to CPRM to process the maps (Geological Map of Venezuela and the Hydrogeological Plata Basin) to be available at the OneGeology portal. Update 19/06/19: MG will work with VTH to prepare the context of the letters, which will be sent from the administration with endorsement of OneGeology. So far OneGeology has not yet received the draft letters from MG.		
<b>Standing items</b>			
15.10	Board members to share their organisational strategies via <a href="mailto:onegeology@bgs.ac.uk">onegeology@bgs.ac.uk</a>	<b>ALL</b>	<b><i>STANDING ITEM</i></b>

4. **LOOP progress report** – Steve Hill
5. **Digital Twinning and DDE progress report** – Russell Lawley/Tim Duffy
6. **Membership and Finance** – Tim Duffy, including proposed Budget for 2020 and specifically approval of budget for BRGM Portal work.
7. **Communication and Outreach** – Virginia Hannah
8. **Development Update**
  - Portal update – Nicolas Mauroy
  - Portal usage statistics – Nicolas Mauroy
  - Helpdesk & support – James Passmore
9. **Administrative website & GitHub** – James Passmore
10. **New Suggested Standing item: Suggestions and requests from OOG members to improve the OneGeology initiative** e.g. what new datasets should we be encouraging to be published? Can x be changed or added to on the portal?
11. **Forthcoming OneGeology Meetings**
12. **AOB**